

**Discovery Charter School
1100 Camino Biscay
Chula Vista, CA 91910**

Board of Directors
Special Meeting
Thursday, October 18th, 2017
1:00 p.m.
Discovery Charter School Auditorium

MINUTES

I. Opening Procedures

A. Called to Order at 1:00 p.m.

B. Roll Call

- a. Members Present: Rochelle Carroll, Dr. Morgan Appel, Dr. Erin Richison, Vikki Viramontes, Terry McKearney via phone in from: Hilton Garden Inn 305 Harry S. Truman Parkway, Annapolis, Maryland 21401.
- b. Members Absent: None
- c. Others Present: Sandy Du-Song, Cecilia Williamson

II. Public Comments

A. Items on the Agenda: There were no public comments for items on the Agenda.

B. Items not on the Agenda: There were no public comments for items not on the Agenda.

FULL BOARD CLOSED SESSION

III. Recess to Closed Session – Principal’s Office

President Carroll recessed to Closed Session at 1:05 p.m. for the purpose of:

A. CONFERENCE NEGOTIATIONS

Agency Designated Representatives: Sandy Du-Song, Principal
Jim Young, Discovery Attorney

Employee Organization: Discovery Charter School Teachers Union

FULL BOARD OPEN SESSION

IV. Reconvene to Open Session – Discovery Charter School Auditorium

President Carroll reconvened to Open Session at 1:55 p.m.

A. REPORT OUT OF CLOSED SESSION

Mrs. Carroll reported there was nothing to report, and no action was taken.

V. Charter Board Retreat Room 803

VI. Adjournment

A motion was made to adjourn the Special Meeting at 5:00 p.m.

Motion: Appel

Second: Richison

Vote: MSCU

The next regular meeting of the Discovery Charter Board of Directors will be held in the Discovery Auditorium on Thursday, October 18th, 2018 at 5:30 p.m.

Rochelle Carroll, Board President

Cecilia Williamson, Recording Secretary